

**AGENDA
PLANNING BOARD
BOROUGH OF RUMSON
February 4, 2008
7:30 P.M.**

Pledge of Allegiance

Roll Call

Statement of compliance with the notice requirements of the Open Public Meetings Act.

Approval of the minutes for the January 7, 2008 meeting.

1. Resolutions:

Rumson Wellness, approval of Minor Site Plan for a change of use for property located at 112 Avenue of Two Rivers. The building was previously used as a hair salon. The applicant proposes to use the existing approximately 800 square foot building as professional office space for a family physician and clinical psychologies. The property is located in the Neighborhood Business Zone (NB) shown on the Borough of Rumson Tax Map as Block 99, Lot 18.

Resources Real Estate, approval of Minor Site Plan for recent expansion of the rear parking area, existing shed and new fence along the side property line for property located at 112 East River Road. The property is located in the General Business Zone (GB) shown on the Borough of Rumson Tax Map as Block 52, Lot 15.

2. Executive Session (if necessary).

3. Adjournment.

cc to:

Mrs. Patricia Murphy
State Shorthand Reporting Service